

Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

June 12, 2015

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 11 Pearl Street, on Monday, June $15^{\rm th}$, 2015 at 6:30 pm. Agenda is as follows:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Open Commissioner Discussion and possible action regarding the new fire station
- 4. Discussion and Approval of Invoices/Bills
- 5. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation
 - c) CGS 7-433c Heart and Hypertension Claims
- 6. Possible action regarding Executive Session
- 7. Adjourn

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Colleen Ann Reidy, Chairman B.O.C.